



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 19, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Charles Dolcey, First Elder, University Seventh-day Adventist Church, Los Angeles (2).

Pledge of Allegiance led by Dexter L. Francis, Former Hull Tech, United States Navy, Bell (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Nasimi Aghayev, commemorating his appointment as the new Consul General of Azerbaijan in Los Angeles, as arranged by the Chairman.

Presentation of plaque to The Honorable Christopher De Cure, commemorating his departure from the post of Consul General of Australia in Los Angeles, as arranged by the Chairman.

Presentation of certificates to 30 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Jose Rios in recognition of his service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the member of the Tuskegee Airmen of the United States Army Air Corp and to the student winners of the "Tuskegee Airmen Contest," as arranged by Supervisor Antonovich.

Presentation of scrolls to the Granada Hills High School Academic Decathlon Team in recognition of their recent National Championship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0030)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued to July 24, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Mitchell H. Katz, Director of Health Services, presented a report to the Board. Allan Wecker, Chief Financial Officer, Department of Health Services, was also present.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), the Director of Health Services' report was received and filed

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 19, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute necessary documents to transfer up to \$243,800 in Fifth Supervisorial District Service Planning Funds (SPF) to the Commission; authorize the Executive Director to accept and incorporate up to \$243,800 in Fifth District SPF into the Commission's approved Fiscal Year 2012-13 budget upon transfer of funds from the Chief Executive Office; approve a Reimbursable Contract with Alta/Pasa Community Improvement Center (5), for their Handyworker Project, to provide minor home repair services, using \$212,000 in Fifth District SPF, effective following execution by all parties through June 30, 2013; instruct the Executive Director to execute, amend, and if necessary, terminate the reimbursable contract; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-2723)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 19, 2012
9:30 A.M.**

- 1-H.** Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the demolition of the Ujima Village Apartments located at 941 E. 126th Street in the unincorporated area of Willowbrook (Project) (2), together with any comments received during the public review process; find that the EA/MND reflects the independent judgment and analysis of the Board; adopt the mitigation monitoring and reporting program, finding that the mitigation monitoring plan is adequately designed to ensure compliance with the mitigation measures during Project implementation; and find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; adopt the EA/MND prepared pursuant to the requirements of the California Environmental Quality Act for the Project; and approve the following:

Approve and authorize the Executive Director to execute the partial settlement agreement with the U.S. Department of Housing and Urban Development (HUD), to allow the Housing Authority to utilize approximately \$1,660,818 in Replacement Reserves to fund demolition costs for Ujima Village;

Approve the use of \$1,113,953 in unspent Second Supervisorial District Community Development Block Grant (CDBG) funds, previously allocated for Ujima Village resident relocation assistance, to be used to fund Ujima Village demolition and other Project-related costs; and

Approve the use of up to \$270,000 in unspent Second Supervisorial District discretionary funds, previously allocated for Ujima Village resident relocation assistance, to be used to fund Ujima Village demolition and other Project-related costs;

Award and authorize the Executive Director to execute, and amend as necessary, a demolition contract and all related documents with National Demolition Contractors, the lowest responsive and responsible bidder, in the amount of \$1,857,507 to complete abatement of lead and asbestos and demolition of Ujima Village to ground level, using Replacement Reserves and CDBG funds included in the Housing Authority's approved Fiscal Year 2012-13 budget;

Authorize the Executive Director to approve change orders not to exceed \$371,501 for unforeseen Project costs, using CDBG funds included in the Housing Authority's approved Fiscal Year 2012-13 budget;

Authorize the Executive Director to terminate the contractor's right to proceed or to terminate the demolition contract if necessary; and

Authorize the Executive Director to make any final changes to the Partial Settlement Agreement or Demolition Contract as may be required by HUD. (12-2725)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 19, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve the reallocation of \$83,511,595.88 in prior year Excess Funds to the following Supervisorial Districts; and authorize the Director of Parks and Recreation in his capacity as Director of the County Regional Park and Open Space District, to allocate County Excess Funds in the total amount of \$5,092,730, of which \$4,348,753.77 will be allocated to the Excess Funds placeholder grants in the First, Third and Fourth Supervisorial Districts and the net remaining amount of \$743,976.23 of County Excess Funds will be transferred from placeholder grants in the Second and Fifth Supervisorial Districts to comply with the requirements of the Safe Neighborhood Parks Proposition of 1996:

First District - \$1,563,730 net supplement to the Various First District Improvements placeholder grant based on various activities in Fiscal Year 2011-12;

Second District - \$29,001.97 net reduction to the Various Second District Improvements placeholder grant based on various activities in Fiscal Year 2011-12;

Third District - \$300,000 net supplement to the Various Third District Improvements placeholder grant based on various activities in Fiscal Year 2011-12;

Fourth District - \$3,229,000 net supplement to Various Fourth District Improvements placeholder grant based on various activities in Fiscal Year 2011-12; and

Fifth District - \$714,974.26 net reduction to Various Fifth District Improvements placeholder grant based on various activities in Fiscal Year 2011-12. (12-2738)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the 2012 Annual Plan of Revenues and Expenditures as required by the Safe Neighborhood Parks Proposition of 1996, which identifies \$36,382,000 in available excess funds for allocation to additional capital outlay projects in Fiscal Year 2012-13. (12-2736)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Thomas J. Barnes+, Los Angeles County Beach Commission; also waive limitation of length of service requirement for pursuant to County Code Section 3.100.030A

Helene S. Lohr+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Norman A. Dupont, Los Angeles County Beach Commission

Andrew Robert Stern+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

John F. Watkins+, Los Angeles County Highway Safety Commission

Mason Yost, Esq., Assessment Appeals Board

Bettina Korek+, Los Angeles County Arts Commission (12-2828)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive facility use fees in the amount of \$701.81, and parking fees totaling \$2,701.81 for 200 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the Army Corps of Engineers' annual Employee Picnic to be held June 29, 2012. (12-2811)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Accept a donation in the amount of \$10,000 from Sprite Parks and Albertson's Get Courts Back in the Game Promotion, for the repair of two basketball court surfaces at Mona Park and Val Verde Community Regional Park in the amount of \$5,000 each; and authorize the Director of Parks and Recreation to execute a Memorandum of Understanding with the National Recreation and Parks Association agreeing to the stated use of funds. (12-2827)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Director of Public Works to install a traffic signal at the intersection of Carson Street and Budlong Avenue in the unincorporated West Carson community; and report back to the Board within 30 days with a schedule to install and activate the signal. (12-2826)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 21, 2012 as "Make Music Day in Los Angeles County," and encourage all residents and visitors to participate by attending a concert. (12-2817)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fees to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Los Angeles Police Department, Topanga Division's annual family picnic for officers, staff and their families, to be held July 21, 2012. (12-2829)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to prepare a resolution and ballot question calling for an advisory vote, to be consolidated with the November General Election, that would ask the voters of Los Angeles County if the California Constitution and the County Charter should be amended to make the Los Angeles County Assessor an appointive instead of an elective office; and if a substantial number of the voters who vote in the advisory election support the amendments, direct the County's Legislative Advocates in Sacramento to seek a sponsor in the State Legislature to propose a Statewide Constitutional amendment. (Continued from meeting of 5-29-12) (12-2345)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 8 - 68**Chief Executive Office**

8. Recommendation: Approve and instruct the Chairman to sign the amendment to lease with Castaic FCG Properties LLC (Landlord), for the County Public Library to add approximately 5,247 sq ft of space to the 6,985 sq ft of existing space located at 27971 Sloan Canyon Drive, Castaic (5), at an annual first year rent increase not to exceed \$172,908 plus a first year payment of \$1,968,120 reimbursement for additional tenant improvements (TI) and change order allowance, the rental cost is 100% Net County Cost and will be covered by Fifth District Capital Project funds; find that the proposed amendment to lease is exempt from the California Environmental Quality Act; and approve the following related items: **4-VOTES**

Authorize the Landlord and/or the Director of Internal Services, at the discretion of the Chief Executive Officer to acquire additional telephone and data systems for the County Public Library at a cost not to exceed \$200,000, with all systems to be paid in lump sum, in addition to other TI allowances through Fifth District Capital Projects funds;

Authorize the reimbursement to the Landlord, Internal Services Department, or the County Public Library for the acquisition of furniture, fixtures and equipment, architectural design, and construction management services not too exceed \$1,000,000, and fund the purchase of books and materials in the amount of \$250,000, funded through the Public Library's operating budget;

Approve the appropriation adjustment to transfer \$1,870,000 from the Public Library's Developer Fee Budget, Planning Area 1 (BM1, 55381) and \$2,141,000 in Net County Cost from Stevenson Ranch Library (CP 77602) to the Castaic Library expansion project; and

Approve and authorize the Chairman to execute an option agreement which will provide the County with approximately one acre parcel and improvements to incorporate the entire 12,232 sq ft of library space for the proposed purchase of \$2,350,000. (12-2747)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76453, Supplement 1 and Agreement No. 77777

9. Recommendation: Approve and instruct the Chairman to sign a Social Program Agreement to contract with the Los Angeles Economic Development Corporation in the amount of \$1,250,000, to create or maintain jobs, stimulate business growth, upgrade the business climate and improve commercial service, primarily in distressed or under-developed areas of Los Angeles County, effective July 1, 2012 through June 30, 2013. (12-2755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Authorize the Chief Executive Officer to enter into a non-financial Memoranda of Agreements with various County Law Enforcement Agencies to secure their participation in the County's Family and Children's Index (FCI), which will enhance the safety and well-being of children by facilitating the exchange of information among FCI agencies engaged in the investigation, prevention, identification, management or treatment of child abuse or neglect. (12-2744)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to the contract with Sedgwick Claims Management Service for Medical Malpractice, Hospital Liability Claims Administration, and Legal Defense Management Services, including the revised Statement of Work, to extend the term for an additional two years with reductions in compensation beginning July 1, 2012, and continuing through December 31, 2015, at a total contract compensation of \$7,831,947, for the entire period of July 1, 2012 through December 31, 2015; and direct the Chief Executive Officer, in conjunction with County Counsel, to develop, distribute, and complete a new solicitation for medical malpractice and hospital claims management services prior to the contract's December 31, 2015 expiration. **(Chief Executive Officer and County Counsel) (12-2745)**

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve and authorize the Chief Executive Officer to extend the Countywide Indigent Criminal Defense Agreement with the Los Angeles County Bar Association for a period of one year from July 1, 2012 through June 30, 2013, to allow the Department to complete the solicitation and negotiation process for a new agreement for the continued administration and coordination of a cost-effective program for criminal defense services for clients when the Public Defender and Alternate Public Defender are unable to provide representation due to a conflict of interest or other lawful unavailability; also, authorize the Chief Executive Officer to execute an amendment to exercise the option term to extend the agreement from July 1, 2013 to June 30, 2014; and terminate the agreement earlier, in whole or in part if necessary, with a 90-day advance written notice once the solicitation process and negotiation has been completed. (12-2731)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Adopt a resolution authorizing the District Attorney and the Public Defender to accept grant funds allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority under the Juvenile Accountability Block Grant (Grant), to promote greater accountability of juveniles in the Juvenile Justice System and to hold juvenile offenders accountable for their criminal activities, in the amount of \$824,828 for Fiscal Year 2012-13, of which \$412,414 will be allocated to the District Attorney and \$412,414 to the Public Defender, with a required 10% County match; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute the grant award agreement and any required extensions, revisions, or amendments. (12-2716)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Approve the 2010 Edward Byrne Memorial Justice Assistance Grant (Grant) program budget in the amount of \$1,874,044, to continue crime prevention and control programs in the County of Los Angeles; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Grant. (12-2720)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve the 2011 Edward Byrne Memorial Justice Assistance Grant (Grant) Program budget in the amount of \$1,453,511, to continue crime prevention and control programs in the County of Los Angeles; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Justice Assistance Grant programs. (12-2746)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Approve the Los Angeles County Operational Area Emergency Response Plan, as approved by the Emergency Management Council on March 26, 2012, which establishes the Operational Area's emergency organization, identifies departmental responsibilities, and specifies policies and general procedures for addressing emergencies impacting the Operational Area in urban and unincorporated areas. (12-2740)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

17. Recommendation: Approve and authorize the Director of Personnel to award and execute a master agreement for Dispute Resolution Mediation Services with vendors as they become qualified, provided that these contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications (RFSQ), effective no earlier than August 1, 2012, for an initial term of three years, with two one-year extension options, and six month-to-month extensions, exercisable by the Director; authorize the Director to execute amendments to the master agreement as long as they do not exceed the maximum term of the master agreement; and authorize the Director to close the RFSQ after the first two years of the master agreement. **(Department of Human Resources) (12-2766)**

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of the Internal Services Department to execute an agreement with Cisco Systems (Cisco) under the Western States Contracting Alliance's Data Communications Equipment and Associated Original Equipment Manufacturer Maintenance and Training Master Agreement; also authorize the Director to manage the Cisco equipment maintenance centrally at the Internal Services Department to provide technical equipment maintenance services for the County's Cisco equipment, known collectively as SMARTnet®, in the amount of \$20,400,950, to be used over the next five years from Fiscal Years 2012-13 through 2016-17; and execute amendments to make necessary changes to the scope of services to accommodate the future addition and/or deletion of equipment covered under the agreement through the term, and to increase the agreement amount up to 20% of the sum approved by the Board based on the County's needs for Cisco equipment maintenance; and authorize the Chief Executive Officer to finance the purchase of the services in the amount of \$20,400,950 through Key Government at an annual interest rate not to exceed 2.58%; and execute all related financing documents and amendments.
(Department of Internal Services) (Continued from meeting of 6-12-12)
(12-2537)

**On motion of Supervisor Molina, seconded by Supervisor
Ridley-Thomas, this item was referred back to the Department.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to enter into an agreement with the Orange County Clerk-Recorder and execute an agreement to provide maintenance and support services for the Statewide Electronic Courier Universal Recording Environment eRecording system, which provides the ability for electronic recording of real estate documents in Los Angeles County as well as other Owner and Participant counties, effective upon Board approval or date of execution by all parties, whichever is later and continue in effect through June 30, 2015, with the option to renew for two one-year periods, not to exceed June 30, 2017, unless sooner terminated; authorize the Registrar-Recorder/County Clerk, to negotiate and execute amendments to increase the price by no more than 10% of the total original agreement amount when the increase is deemed necessary to support increases in salaries, employee benefits, overhead, and/or staff changes; authorize the Registrar-Recorder/County Clerk to prepare and execute amendments to exercise the two optional one-year extensions under the term of the agreement; and authorize the Registrar-Recorder/County Clerk to negotiate and execute amendments, or terminate the agreement as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-2752)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2012A)," to be held on October 22 and 23, 2012, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (12-2737)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

- 21.** Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts from individuals who were injured in a third party compensatory accident and who received medical care at a County facility:
(Treasurer and Tax Collector)

LAC+USC Medical Center - Account No. 12567034, in amount of \$16,666.67

LAC+USC Medical Center - Account No. 11609122 in amount of \$23,589.50

LAC+USC Medical Center - Account No. 12449644 in amount of \$5,000

Harbor UCLA Medical Center - Account No. 12529043 in amount of \$33,333.33

LAC+USC Medical Center - Account No. 12550671 in amount of \$5,000

LAC+USC Medical Center - Account No. 12303021 in amount of \$1,507.33 (12-2778)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

22. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute eight form amendments to the Youth Development Services (YDS) contracts in the amount of \$1,846,634, for a period of six months from July 1, 2012 through December 31, 2012, to complete the solicitation and negotiation of new contracts for the provision of YDS to foster and/or youth aged 14-20, financed by various Federal and State funding; and authorize the Director to further extend the contracts an additional six months from January 1, 2013 through June 30, 2013, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (Continued from meetings of 6-6-12 and 6-12-12) (12-2410)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Board Letter](#)

23. Recommendation: Approve Affiliation/Placement agreements with the following nine local universities through their delegate Fiscal Agents; authorize the Director of Children and Family Services to execute the agreements for the provision of Master of Social Work and Bachelor level field placement internship program services and training in basic social work practice under the direct supervision of an agency Field Instructor, with no funding required for these agreements; also, authorize the Director to approve the extension of these and other local university Affiliation/ Placement agreements for internship placement and training as they expire, following the appropriate review: **(Department of Children and Family Services)** (Continued from meeting of 6-12-12)

University of Southern California
California State University, Los Angeles
University of California, Los Angeles
California State University, Northridge
California State University, Dominguez Hills
California State University, Bakersfield
California State University, Fullerton
Loma Linda University
Azusa Pacific University (12-2573)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Children and Family Services to prepare and execute contract amendments with the six current Inter-University Consortium (IUC) contractors for the provision of IUC training and the Master of Social Work Internship Program services, at an aggregate Maximum Contract Amount of \$4,154,500, financed by 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, effective July 1, 2012, through December 31, 2012. Also, authorize the Director to further extend the contracts for an additional six months from January 1, 2013 through June 30, 2013 by amendment, if necessary, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (Continued from meeting of 6-12-12) (12-2580)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to the Promoting Safe and Stable Families Family Preservation Program contracts at a maximum annual contract cost of \$42,894,254 for Fiscal Year 2012-13, financed using 15% Federal revenue, 32% State revenue, and 53% Net County Cost, effective July 1, 2012 through June 30, 2013, with an extension at the County's option, until December 31, 2013, at a maximum contract amount for the six-month period of \$21,447,127. Also, authorize the Director to execute amendments to extend the Boys and Girls Club of Baldwin Park, Chinatown Service Center, Personal Involvement Center, the Children's Center of the Antelope Valley, United American Indian, and Westside Children's Center contracts on an automatic month-to-month basis for a one-year period unless terminated earlier as provided in the contract; approve the nonrenewal for the Institute for Black Parenting contract due to fiscal issues; exercise the option to extend the contracts for the additional six-month period from July 1, 2013 through December 31, 2013; and execute amendments to increase/decrease the maximum annual contract sum in the event of budget allocation increases or reductions. **(Department of Children and Family Services)** (Continued from meeting of 6-12-12) (12-2562)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute contracts with ten Alternate Payment Provider (APP) agencies, effective July 1, 2012 through June 30, 2015 at an estimated cost for the three-year contract term of \$250,830,000, fully funded by CalWORKs Single Allocation, to allow the APP agencies to assist participants in obtaining child care services so that they can be actively engaged in Welfare-to-Work activities/employment and in achieving the goal of self-sufficiency; and authorize the Acting Director to: **(Department of Public Social Services)**

Prepare and execute amendments to the contracts to add relevant updated terms and conditions that result in any decrease or increase of no more than 10% of the original contract rates when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements;

Prepare and execute amendments to the contracts to reassign coverage of service areas by zip code resulting from the termination, merger, or acquisition of an APP agency; and

Provide each APP agency with up to three advance payments, one per Fiscal Year, to cover one month of operational/administrative costs and one-and-one-half months of direct child care costs. In the event direct child care costs increase at a rapid rate and the APP requests an additional advance in writing, the Director may provide one additional advance payment per Fiscal Year to cover up to one additional month of direct child care costs. The estimated advances for operational/administrative costs is \$1,729,000 per Fiscal Year, and the estimated advances for direct child care costs is \$7,085,000 per Fiscal Year. The County shall fully recoup all advances in the Fiscal Year in which the advance(s) are issued. (12-2730)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with El Camino College - Compton Community Education Center (ECC-CCEC), for the continued provision of Tutoring and Mentoring Program services, to extend the term for one year for the period of July 1, 2012 through June 30, 2013, with the option to extend a future amendment term on a bi-annual basis for up to six years, effective upon Board approval, at an increased maximum obligation of \$90,000 for the extended period, and \$450,000 for the entire agreement term; authorize the Director to execute future amendments to the Program Agreements with Glendale Community College, Los Angeles Valley College, East Los Angeles College, Los Angeles Harbor College, and ECC-CCEC, to extend the agreements terms on a bi-annual basis for up to six years, and to adjust the County's maximum obligation accordingly. **(Department of Health Services)** (Continued from meeting of 6-6-12) (12-2451)

The Director of Health Services recommended the following amendments:

1. **Revise Recommendation No. 1 to read as follows:**

Approve and authorize the Director of Health Services to execute an amendment to the agreement with El Camino College - Compton Community Education Center (ECC-CCEC), for the continued provision of Tutoring and Mentoring Program services, to extend the term for one year for the period of July 1, 2012 through June 30, 2013 effective upon Board approval, at an increased maximum obligation of \$90,000 for the extended period; and

2. **Refer back to the Department Recommendation No. 2, which would authorize the Director to execute future amendments to the Program Agreements with Glendale Community College, Los Angeles Valley College, East Los Angeles College, Los Angeles Harbor College, and ECC-CCEC, to extend the agreements terms on a bi-annual basis for up to six years, and to adjust the County's maximum obligation accordingly.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

28. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of Central Fill Services (CFS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5, 2017; and authorize the Director to: **(Department of Health Services)** (Continued from meetings of 6-6-12 and 6-12-12)

Exercise two additional one-year extensions for CFS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued one week to June 26, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Health Services to execute a Supportive Housing Services Master Agreement (SHSMA) with various vendors for the provision of Supportive Housing Services, which is comprised of Intensive Case Management Services and Property Related Tenant Services, effective upon Board approval through June 30, 2017, with provisions to extend the Master Agreement term for up to two additional five-year periods. Also, authorize the Director to execute Master Agreements during the term of SHSMA with new qualified vendors who have been identified and selected through the Request for Statement of Qualifications process, effective on execution and coterminous with the expiration of the Master Agreement; execute amendments to the SHSMA to add, delete, and/or change nonsubstantive terms and conditions in the Agreement; and exercise the two additional five-year extension options through June 30, 2027. **(Department of Health Services)** (Continued from meeting of 6-12-12) (12-2563)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendations: Approve and authorize the Director of Health Services to execute amendments to current Healthy Way LA Agreements with the Community Partners to implement programmatic and administrative changes, effective upon Board approval, through December 31, 2013. **(Department of Health Services)** (Continued from meeting of 6-12-12) (12-2673)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with the Worker Education and Resource Center, Inc., effective upon Board approval, for the period July 1, 2012 through June 30, 2013 for personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department and the Service Employees International Union, with a maximum obligation of \$2,200,000. **(Department of Health Services)** (12-2773)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

32. Recommendation: Find that physician services (trainee and non-trainee) at Olive View-UCLA Medical Center can be performed more feasibly by contracting with the private sector; approve and instruct the Chairman to sign an amendment to the agreement with the University of California at Los Angeles, for the provision of physician medical education and patient care services at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center (2 and 5), effective July 1, 2012, to add additional purchased services and to increase the maximum obligation from \$26,728,000 to \$27,074,000 and update the County and University Training Program full-time equivalents for the period beginning July 1, 2012 through June 30, 2013. **(Department of Health Services)** (12-2759)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76850, Supplement 2

33. Recommendation: Approve and authorize the Director of Health Services to execute amendments with 20 designated ambulance companies for the provision of transportation overflow services, to extend the term of the agreements for up to six months, for the period of July 1, 2012 through December 31, 2012, pending the completion of a Request for Statement of Qualifications. **(Department of Health Services)** (12-2772)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Trauma Center Service Agreements (TCSAs) with 12 non-County and two County designated trauma hospitals to extend the term of the agreements for six months at an estimated obligation of \$20,040,000, for the non-County Trauma Centers, effective July 1, 2012 through December 31, 2012; approve an estimated maximum amount up to \$13,540,000 of funds as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds and provide the non-County trauma centers, excluding Ronald Reagan University of California, Los Angeles Medical Center, with an estimated additional Federal match of up to \$13,540,000 reimbursement for trauma care; and approve the allocation and distribution through the TCSAs of an additional estimated \$2,120,000 in Senate Bill 1773 pediatric trauma allocation during the term of this extension. The four non-County Pediatric Trauma Centers (PTCs) excluding Northridge Hospital Medical Center (NHMC) will receive an estimated \$176,700, and the two County-operated PTCs will receive an estimated \$203,300. NHMC will receive \$1,740,000 to help defray operating losses incurred in the second year of operation. **(Department of Health Services)** (12-2814)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued one week to June 26, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition and installation of hardware for the Department of Health Services' Emergency Department Information System Project at LAC+USC, Harbor-UCLA, and Olive View-UCLA Medical Centers with a total cost of \$316,875. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-2777)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Director of Mental Health to enter into Enhanced Emergency Shelter (EES) Program for Transition Age Youth (TAY) Agreements, with four eligible and qualified agencies to purchase beds on "as needed-basis," at a rate of \$85 per night for TAY and \$42.50 per night for approved minor children of TAY, from eligible providers of temporary emergency shelter for Seriously Emotionally Disturbed and/or Severe and Persistently Mentally Ill TAY, effective July 1, 2012, through June 30, 2017, with the total annual funding available for the agreements in each Fiscal Year of 2012-13 through 2016-17 not to exceed \$605,000, fully funded with State Mental Health Services Act revenue; authorize the Director to prepare and execute future agreements with additional agencies/contractors that meet the minimum requirements and qualifications; and execute future amendments provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health)** (Continued from meeting of 6-6-12) (12-2438)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute a sole source consultant services agreement with the Los Angeles County Office of Education with a Total Compensation Amount (TCA) of \$300,000 for Fiscal Year 2012-13, effective July 1, 2012 through June 30, 2013, with the option for two automatic one-year renewal periods through Fiscal Year 2014-15 to continue hosting and managing the Youth Suicide Prevention Project website; and develop and enhance website content and implement corresponding staff training with Mental Health Services Act Prevention and Early Intervention funding; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments provided that the County's total payments under this agreement do not exceed a 10% increase from the applicable Board approved TCA and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (Continued from meeting of 6-12-12) (12-2538)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Approve and authorize the Director of Mental Health to add State California Work Opportunity And Responsibility To Kids (CalWORKs) funding to 20 Department of Mental Health Legal Entity contracts, two of which are new CalWORKs service providers, to provide CalWORKs mental health supportive services through an amendment, at a maximum three-year estimated cost of \$40,408,377, with an annual funding total of \$13,469,459, fully funded by the State CalWORKs Mental Health Allocation, effective July 1, 2012 through June 30, 2015; and authorize the Director to prepare and execute future amendments to the contracts and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under each agreement for each Fiscal Year does not exceed a 20% increase from the applicable Board-approved annual MCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-2756)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Standard Agreement (SA) from California Department of Public Health (CDPH), at an estimated amount not to exceed \$3,400,000, to support the Department's Environmental Health Division's Radiation Management Program, effective July 1, 2012 through June 30, 2013; authorize the Director to accept future SAs and/or amendments from CDPH that are consistent with the requirements of the SA that extend the term through June 30, 2015, at amounts to be determined by the CDPH, estimated not to exceed \$3,400,000 per Fiscal Year; reflect non-material and/or ministerial revisions to the SA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the SA through December 31, 2015; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (12-2757)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community Services and Capital Programs

40. Recommendation: Approve and authorize the Chairman to execute an amendment with AppleOne Employment Services to extend the existing temporary and as-needed secretarial, clerical, and support personnel services contract for up to six months on a month-to-month basis at the existing rates, terms and conditions; and authorize the Director of Beaches and Harbors to increase the contract amount by a sum not to exceed 10% during the month-to-month extension period for additional, unforeseen services within the scope of the contract, pending completion of the Request for Proposals process. **(Department of Beaches and Harbors)** (12-2739)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76207, Supplement 1

41. Recommendation: Approve and instruct the Chairman to sign a lease agreement between the County and the United States Department of Agriculture - U.S. Forest Service (USDA - Forest Service) to allow the USDA - Forest Service to continue to operate its Air Tanker Base, which is dedicated to fighting fires in and around the Southern California area and to construct additional office facilities and utilization of additional apron area for helicopter parking/operations at General William J. Fox Airfield in the City of Lancaster (5); instruct the Director of Public Works to make necessary arrangements with the County's airport management contractor for the collection of rents to be paid; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2718)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77776

42. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with the Solis Group for as-needed community programs support services for the Inpatient Tower Renovation and the Multi-Service Ambulatory Care Center Projects at Martin Luther King, Jr. Medical Center, Specs. 7055 and 7056, Capital Project Nos. 88945 and 70947, for a total amount not-to-exceed \$600,000. **(Department of Public Works)** (Continued from meetings of 6-6-12 and 6-12-12) (12-2426)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

43. Recommendation: Approve and authorize the Chief Executive Officer to execute the Net Energy Metering and Generating Facility Interconnection Agreement with Southern California Edison, for the 92.5 kilo-Watt photovoltaic panel system for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, to allow the County to receive a one-time payment of \$137,907; and approve and authorize the Director of Health Services to execute the Whole Building Approach Owner Agreement with Southern California Edison, to allow the County to receive a one-time financial incentive through the Savings by Design Program for Partnerships in the amount of \$500,000 for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Capital Project No. 69220, Specs. 5110 (2). **(Department of Public Works)** (12-2750)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 44.** Recommendation: Award a contract for the Water Quality Funding Initiative - Flood Control District Parcel Owner Election Service to K&H Printers-Lithographers Inc., for services relating to conducting a public hearing and a mailing ballot election with respect to the Water Quality Funding Initiative, which will be conducted throughout the County Flood Control District, in the sum of \$1,498,600, commencing upon Board approval and execution by both parties, and concluded one year after K&H Printers-Lithographers, Inc., has transferred all ballots received to the Department of Public Works, and other work as identified in Task 39 of the scope of work, or September 1, 2014, whichever is earlier; and authorize the Director to increase the contract amount at an additional 10% for unforeseen, additional work within the scope of the contract, if required; and approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (Relates to Agenda No. 70) (12-2553)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Lorick Associates Consulting for a total not-to-exceed fee of \$271,208, for a Maintenance Operations and Improvement Study of the Department's Road Maintenance Division, to identify ways to reduce expenses while maintaining the appropriate level of service, financed from the Fiscal Year 2011-12 Internal Services Fund Budget which will be reimbursed by the Fiscal Year 2011-12 Road Fund Budget. **(Department of Public Works)** (12-2727)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, award the following consultant services agreements for as-needed engineering design and support services to meet workloads for flood protection and water resources projects within the County Flood Control District, for a four-year term with a one-year extension; and authorize the Director of Public Works, in her capacity as Chief Engineer, to administer the agreements, to determine and direct the services to be provided under the agreements, and to exercise the option to extend the contracts for a one-year term within the not to exceed aggregate total of \$12,000,000: **(Department of Public Works)**

URS Corporation, MWH Americas, Inc., GEI Consultants, Inc., MEC Environment and Infrastructure, Inc., and Genterra Consultants, Inc., for as-needed engineering design and support services for various projects related to the County Flood Control District's dams, at a cost not to exceed an aggregate total of \$4,000,000;

Tetra Tech, Inc., Psomas Engineering, URS Corporation, and GEI Consultants, Inc., to provide as-needed engineering design and support services for various projects related to the County Flood Control District's debris control and other facilities, at a cost not to exceed an aggregate total of \$2,000,000;

Tetra Tech, Inc., West Consultants, Inc., HDR Engineering, Inc., Pacific Advanced Civil Engineering, Inc., and RBF Consulting, to provide as-needed engineering design and support services for the County Flood Control District's hydrologic, hydraulic, and sediment transport studies, at a cost not to exceed an aggregate total of \$3,000,000; and

Tetra Tech, Inc., to provide as-needed engineering design and support services for various projects related to telemetry systems at the County Flood Control District's spreading grounds and seawater barriers, at a cost not to exceed an aggregate total of \$3,000,000. (12-2721)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

47. Recommendation: Award and authorize the Director of Public Works to execute a contract with Woods Maintenance Services, Inc., at a cost of \$511,377, for Trash-Free Channel Services - South Area (1, 2, and 4), for the period of April 1, 2012 through March 31, 2013, with four one-year renewal options and a month-to-month extension up to six months; also, authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract, and adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment; execute and renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract is exempt from the California Environmental Quality Act. (Department of Public Works) (12-2719)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Award contracts to the following providers for As-Needed Emergency Debris Removal Services Program in an annual aggregate program sum of \$25,000,000, for a one-year term, with four one-year renewal options and a month-to-month extension for up to six months, effective upon Board approval or execution by each party, whichever occurs last, to manage and clean up debris on the County rights-of-way in the event of a major disaster; authorize the Director of Public Works to annually increase the aggregate amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; execute and renew these contracts for each additional renewal option and extension period; and find that the contract work is exempt from the California Environmental Quality Act: (Department of Public Works)

American Integrated Services, Inc.
Clarke Contracting Corporation
Environmental Services Group
AshBritt, Inc.
National Demolition Contractors
DRC Pacific, Inc.
Interior Demolition, Inc.
Burns-Pacific Construction, Inc.
Phillips and Jordan, Inc.

CrowderGulf LLC. (12-2724)

Troy Garrett addressed the Board.

Supervisor Ridley-Thomas made a friendly amendment, seconded by Supervisor Antonovich, to direct the Chief Executive Officer, in conjunction with the Director of Public Works to report back to the Board of Supervisors in writing within 45 days as to whether a procurement process would be beneficial to identify a primary and secondary contractor to be prepositioned to oversee clean-up efforts for a disaster with a projected clean-up cost of over \$100,000,000. Should it be determined that a procurement process is beneficial, the Chief Executive Officer is directed to report back in writing to the Board of Supervisors within 30 days with a summary of the qualifications required and summary of the proposed procurement process.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved as amended.

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to award and enter into a contract with Tetra Tech, Inc., in the amount of \$750,000, for the Spreading Grounds Telemetry System Upgrade to install, connect, and configure telemetry systems at groundwater recharge facilities located in the Cities of Azusa, Bell Gardens, Glendora, and Pico Rivera (1, 4, and 5), for a one-year term, effective upon execution by both parties, with a one-year renewal option; also authorize the Chief Engineer to extend the contract duration for a warranty period, and execute change orders for unforeseen additional work within the scope of the contract; and find that this project is exempt from the California Environmental Quality Act.

(Department of Public Works) (12-2732)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

50. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute an amendment between the District and the County to extend a lease agreement for an additional 20 years for the continued use of the San Gabriel Dam and Reservoir, San Gabriel River - East Fork in the unincorporated County area of the Angeles National Forest near Azusa (5), by the County Consolidated Fire Protection District for operation of Fire Camp 19; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-2729)**

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 51.** Recommendation: Adopt and advertise the plans and specifications for the construction of the Eastern Avenue Hill Improvements Landfill Gas Extraction System project (1); set July 17, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a construction schedule for a fee not to exceed \$2,800; award and authorize the Director to execute a contract with the lowest responsive and responsible bid upon determination that all conditions have been satisfied so long as the bid does not exceed \$1,000,000. **(Department of Public Works)** (12-2749)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 52.** Recommendation: Approve the project and adopt and advertise plans and specifications for the Carmenita Road - Lanning Drive/Imperial Highway, et al., Phase I project, in the unincorporated community of South Whittier (4), at an estimated construction contract cost between \$1,300,000 and \$1,700,000; set July 17, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the contractor with the lowest responsive and responsible bid within the estimated cost range; find that this project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works;

Allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the appropriate Public Contract Code Sections;

Accept the project upon its final completion, and release retention money withheld; and

Extend the date and time for the receipt of bids consistent with the requirements of Public Contract Code Section. (12-2733)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Recommendation: Acting as the Governing Body of the County Flood Control District award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute and implement a maintenance service contract with Universal Maintenance Co., in the amount of \$99,615, for Project ID No. FMD0003123 - Catch Basin Cleanout 2012, to clean approximately 8,700 catch basins in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3). **(Department of Public Works)**
(12-2726)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 54.** Recommendation: Find that the requested change in work related to the construction of streetscape improvements with an increase in the contract amount of \$311,500, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, for removal and replacement of bus shelters, in the unincorporated community of East Los Angeles (1), performed by Bitech Construction Company, Inc. **(Department of Public Works)** (12-2734)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 55.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to replacement of the existing water diversion control system, with an increase in the contract amount of \$118,000, will have no significant effect on the environment, approve the changes and increased amount for Project ID No. FCC0001040 - Tujunga Wash - Hansen Spreading Grounds Intake Improvements, Obermeyer Gate System, for relocation of a rubber dam, in the Sun Valley area (3) performed by Environmental Construction, Inc. **(Department of Public Works)** (12-2735)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

56. Recommendation: Approve and authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (Cal EMA) for grant funds for the period of July 1, 2012 to June 30, 2013 in the total amount of \$3,849,352; approve the extension of the current agreement with the City of Los Angeles (City) to participate in the Victim Witness Assistance Program (VWAP) with the District Attorney receiving \$2,887,014 and the City receiving \$962,338 as a subgrantee, with no required match; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the Cal EMA grant application; authorize the District Attorney to hire two Victim Services Representative IIs as "N" items for the VWAP grant; authorize the District Attorney to accept and execute the grant award agreement, and to serve as the Project Director for the program, and to approve any subsequent amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (12-2751)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

57. Recommendation: Acting as the Governing Body of the County Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract with Compressed Air Specialties, Inc., to provide as-needed maintenance and repair services of the District's Breathing Air Recharging System in an amount not to exceed \$120,000 per year, for a term of three years, with two one-year extensions, and an additional six month-to-month extensions; authorize the Fire Chief to amend, suspend and/or terminate the contract if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (12-2743)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to July 3, 2012.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

58. Recommendation: Approve and authorize the Director of Military and Veterans Affairs to negotiate and execute an agreement with the California Department of Veterans Affairs in the amount of \$51,300 which will be reimbursed by the California Department of Veterans Affairs, to provide veterans claim services for the California Department of Veterans Affairs, Veterans Home of California, Lancaster, effective July 1, 2012 through June 30, 2015. **(Department of Military and Veterans Affairs)** (12-2815)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

59. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to extend the contract with InsideOut Writers, Inc., to continue providing a writing program for youth at the Probation Department's juvenile halls in an amount not to exceed \$96,011, fully offset by Juvenile Justice Crime Prevention Act funds, for a six month period to commence July 1, 2012 through December 30, 2012; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with InsideOut Writers, Inc., and to execute modifications. **(Probation Department)** (12-2762)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

60. Recommendation: Approve and instruct the Chairman to sign an agreement with SRA International, Inc. (SRA) for the Los Angeles Joint Regional Intelligence Center (JRIC) to provide eight intelligence analysts, effective upon execution for a period of one year with an option to extend for four additional one-year periods, at a maximum contract sum of \$5,725,140 for the term of the agreement, 100% funded by an Urban Areas Security Initiative (UASI) grant; and authorize the Sheriff to: **(Sheriff's Department)**

Execute an amendment to the agreement to maintain ten intelligence analysts commencing July 1, 2012, which would increase the contract sum in an amount not to exceed \$2,000,000 annually, provided sufficient California State Homeland Security Grant Program (SHSGP) funding becomes available at a potential maximum contract sum of \$15,725,140 for the term of the agreement, funded annually by \$1,200,000 in UASI grant funds and \$2,000,000 in SHSGP funds; and

Execute change orders and amendments to the agreement, including any option term extension of the agreement beyond the initial term, provided sufficient grant funding is available; when the original contracting entity has merged, been purchased, or otherwise changed; decrease the scope of work and resulting decrease in the maximum annual contract sum and maximum contract sum; and to increase the scope of work, including the addition of intelligence analysts, and resulting increases in the maximum annual contract sum, which increase the maximum contract sum by no more than 10% for the term of the agreement, provided sufficient grant funding is available.
(12-2758)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77775

61. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$21,655.89. **(Sheriff's Department)** (12-2799)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

Miscellaneous Communications

62. Consideration of the Corrective Action Plan for the for the matter entitled Alyssia Frenzel v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 432 895. (Continued from meetings of 5-29-12 and 6-6-12) (12-2282)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Summary Corrective Action Plan](#)

63. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evelyn Pena, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-05038, in the amount of \$165,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two siblings - an infant and toddler. (12-2800)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Board Letter](#)

64. Request from the Beach Cities Health District to render specified services relating to the conduct of a General Election, to be held November 6, 2012. (12-2791)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

65. Request from the Las Virgenes Municipal Water District to render specified services relating to the conduct of a General Municipal Election, to be held November 6, 2012. (12-2780)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

66. Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes for the Mt. San Antonio Community College District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to maintain on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-2797)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 67.** Request from the Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes for the Pasadena Unified School District 2008 Election General Obligation Bonds, Series 2012 in an aggregate principal amount not to exceed \$125,000,000; and instructing the Auditor-Controller to maintain on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-2795)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 68.** Ordinance for adoption amending the County Code, Title 5 - Personnel, to conform to changes made to Rule 2202 of the South Coast Air Quality Management District and making other technical changes to the rideshare provisions applicable to County worksites which are defined to be facilities with 100 or more employees. (12-2555)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0027 entitled, "An ordinance amending Chapter 5.90 of Title 5 - Personnel of the Los Angeles County Code, to conform to changes made to Rule 2202 of the South Coast Air Quality Management District and making other technical changes." This ordinance shall take effect July 19, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEMS 69 - 73

- 69.** Chief Executive Officer's recommendation: Direct the Chief Executive Officer to form and chair a Property Tax Projection Workgroup and include representatives from the Assessor and Registrar-Recorder; also, direct the Workgroup to review and analyze the Assessor's initial Property Tax Roll Forecast estimates and to make recommendations for adjustments, if necessary in December, February, and May each year, which will be incorporated in the Chief Executive Officer's revenue projection as part of the development of the Recommended and Final Changes Budget phases; and direct the Workgroup to do a sunset review every three years to determine if the Workgroup is still needed. (Continued from meeting of 6-12-12) (12-2353)

Ellen Sandt, Deputy, Chief Executive Officer, presented a report to the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

70. Consideration of the Director of Public Works' recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to take the necessary steps to cause a protest hearing to be set and the required mailed notice provided for the Board's consideration of a property-related Clean Water, Clean Beaches Water Quality fee, which will require voter approval, pursuant to Article XIID, Section 6, of the California Constitution; instruct the County Counsel to prepare an Ordinance for the Board's consideration, adding Chapter 18 to the County Flood Control District Code to implement and establish criteria for the proposed Clean Water, Clean Beaches Water Quality fee to pay for projects relating to improving surface water quality within the County Flood Control District; and instruct the Director to prepare a program implementation manual for the Board's consideration to establish specific policies, guidelines, procedures, standards, or requirements necessary to implement the Clean Water, Clean Beaches Water Quality fee. (Continued from meeting of 6-6-12) (12-2261)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to July 3, 2012.

Attachments: [Board Letter](#)

71. Consideration of the Chief Executive Officer's recommendation of Santos H. Kreimann as a candidate to the Assessor for appointment as Chief Deputy Assessor. (12-2823)

Eric Preven and Jon Nahhas addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Memo](#)
[Video](#)

72. Report by the Director of Children and Family Services on implementation plans to overhaul the Emergency Response Command Post operations, to ensure the safety of children as they await placement, as requested by the Board at the meeting of May 22, 2012. (12-2821)

Jackie Alvarado and Ruby Guillen addressed the Board.

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to June 26, 2012.

Attachments: [Report](#)
[Video](#)

- 73.** Report by the Chief Probation Officer, in consultation with the Chief Executive Officer, regarding the development of a feasibility plan to improve the levels of rehabilitative services to the Public Safety Realignment (AB 109) population, with the goal of ensuring 100% of persons requiring treatment and other services receive them. (12-2822)

Mary Sutton, Teman Moore and West Moore addressed the Board.

Jerry Powers, Chief Probation Officer, and Reaver Bingham, Deputy Director, Probation Department, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas requested that the Chief Probation Officer provide quarterly status reports to the Board on the services being provided to the AB 109 population.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Received and Filed the Chief Probation Officer's report; and**
- 2. Instructed the Chief Probation Officer to provide quarterly status reports to the Board on the services being provided to the AB 109 population.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Chief Probation Officer Report](#)
[Video](#)
[Report](#)

- 74. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 74-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 19, 2012 as "World Sickle Cell Day" throughout Los Angeles County and urge local residents, community stakeholders and County employees to support and participate in events planned on this day. (12-2856)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 74-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center to waive rental fees in the amount of \$6,687.50, excluding the cost of liability insurance, for use of the Walt Disney Concert Hall for Operation Graduation to provide students in the Juvenile Halls and Camps to participate in a traditional high school commencement ceremony, hosted by the County Office of Education and Probation Department, to be held June 21, 2012. (12-2850)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 74-C.** Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$20 per vehicle parking fee for 10 Probation Department vans and 12 support vehicles totaling \$440, excluding the cost of liability insurance, at the Hope Street Valet level, spaces 1 through 12 and 41 through 50, for the County Operation Graduation ceremony, to be held at the Walt Disney Concert Hall on June 21, 2012 from 11:00 a.m. to 7:00 p.m. (12-2858)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion By Supervisor Yaroslavsky](#)
[Video](#)

- 74-D.** Recommendation: Approve and authorize the Director of Health Services to execute a temporary sole-source agreement with Ramsell Corporation, effective upon Board approval, on a month-to-month basis, for up to twelve months, for 340B Contract Pharmacy Administrator services, at an estimated cost not to exceed \$5,900,000 per month for pharmaceutical ingredient costs, and \$300,000 per month for transaction costs, pharmacy dispensing fees, and delivery/mailling fees, of which up to \$60,000 per month is payable to Ramsell, for a total cost not to exceed \$75,000,000 for one year; also authorize the Director to execute 340B Covered Entity Services Agreements with Ramsell on behalf of Department of Health Services "covered entities," and to execute 340B Covered Entity Contract Pharmacy Agreements with retail pharmacies, as needed, to maximize patient access to necessary medications.

(Department of Health Services) (12-2859)

Jonathan Petrus and Miki Jackson addressed the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

VI. MISCELLANEOUS

- 75. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 75-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Housing Authority to report back to the Board in three weeks on the amount of Section 8 cases that have opened and Section 8 terminations, both Countywide and in the Antelope Valley, from June 2011 through June 2012; the number of cases pending termination in the Antelope Valley; the process to reallocate dedicated investigators to the Antelope Valley; and how the County can reinstate or have additional investigators. (12-2908)

Sean Rogan, Executive Director of the Housing Authority, and John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved.

Attachments: [Report](#)
 [Video](#)

- 75-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services and County Counsel to provide a confidential verbal report to the Board in Closed Session at its meeting of June 26, 2012 with vital information pertaining to the young man arrested for the killing of two USC students, as requested by the Board on May 29, 2012 (Board Order 80-B). (12-2906)

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board approved this item.

Attachments: [Video](#)

Public Comment 77

77. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Gloria Angeles, Kathleen R. Brown, Tina James, Arturo Jimenez, Ethel Johnson, Jon Nahhas, Irene Pang, Arnold Sachs, Alicia Trotter, Michael Turner and Steven Whitlock addressed the Board. (12-2903)

Attachments: [Video](#)

Administrative Memo

The Board requested the Director of Children and Family Services to report back to the Board by Friday, June 22, 2012, in response to its questions relating to items 22, 23, 24, 25 and 63, which were continued one week to June 26, 2012. (12-2979)

Attachments: [Administrative Memo](#)

Adjournments 78

78. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Julia Torres

Supervisor Ridley-Thomas

Kay A. Calas

Alfonso Enciso

Cleo Davenport Hughes

Rodney Glen King

Marie Antoinette Wooten

Supervisor Yaroslavsky

Margot Feuer

Maria Victoria Fregoso

Supervisor Antonovich

Lawrence R. Barnett

Richard L. Bougher

Frank Cady

Jessica Brooke Collier

Paula Duvall

Tom Fox

John M. Glendinning

Ronald M. Lummer

Ann Rutherford

Barbara Dangler Salisbury Spangler

Baron Gene Stoelting

Marnee C. Thompson

Rufus "Ted" Wilson

Gordon Yanz (12-2902)

VIII. CLOSED SESSION MATTERS FOR JUNE 19, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL

(Subdivision (b) of Welfare and Institutions Code Section 16502.5)

Discussion with Lead Counsel of the Children's Special Investigation Unit.

In Open Session, this item was continued to July 10, 2012. (12-0447)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation, the particulars of which will be disclosed to any person upon inquiry once the litigation is formally commenced. (11-1858)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Recess 79

Open Session adjourned to Closed Session at 11:05 a.m. following presentations to:

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:07 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 12:39 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 12:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe. (12-2973)

Reconvene 80

Open Session adjourned to Closed Session at 2:53 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 3:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe. (12-2974)

Closing 81

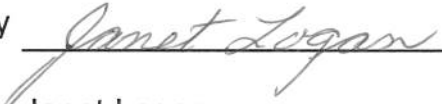
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:34 p.m.

The next meeting of the Board will be Fiscal Year 2012-2013 Budget Deliberations, beginning Monday, June 25, 2012 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 26, 2012 at 9:30 a.m. (12-2975)

The foregoing is a fair statement of the proceedings of the regular meeting held June 19, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations